

**INSURANCE & SAFETY COMMITTEE MINUTES  
NOVEMBER 21, 2017**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
PAUL JACKSTADT  
TIM ELLIOTT  
ED HAGNAUER**

**BOB PICKERELL  
BILL DAVIS  
RON SIMPSON  
DAN MCDOWELL  
BRIAN KONZEN  
JUDY WHITAKER**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**Williams turned over to Kozer to discuss 1, 2, 3, on the agenda.**

**Kozer stated that first up for renewal is the City's Health Renewal.**

**Motion by Williams, second by Schmidtke to approve the City's Health Renewal.  
All Voted Yes. Motion Carried.**

**Kozer stated that next up for approval is the City's Property, General Liability,  
Auto, Earthquake, Workers Compensation, Excess Insurance, Third Party  
Administrator, Cyber, and Broker fees.**

**Motion by Williams, second by Simpson to approve the City's Property, General  
Liability, Auto, Earthquake, Workers Compensation, Excess Insurance, Third  
Party Administrator, Cyber, and Broker fees. All Voted Yes. Motion Carried.**

**Kozer stated next up for approval is the Gateway Regional Lab and Clinic  
renewal.**

**Motion by Williams, second by Simpson to approve the Gateway Regional Lab  
and Clinic renewal. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Pickerell to go into closed session. All Voted Yes.  
Motion Carried.**

**Motion by Williams, second by Pickerell settlement authority as discussed in closed session.**

**Motion by Williams, second by Pickerell to come out of closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Pickerell to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**